

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of August 8, 2013 Salem Town Hall

The meeting was called to order at 7:10 p.m. by Russ Smith, Chair.

Attendees

Bozrah: Scott Soderberg
Montville: Ed Socha, Jr., Bill Wrobel, Kate Johnson
Salem: Russ Smith

Excused: Jim McArdle, Henry Granger, Lou Allen

Guests in attendance: 4

Minutes

The minutes of the June 13, and July 11, 2013 meetings were presented. Bill Wrobel made a motion to accept the June and July minutes; seconded by Ed Socha. The motion was unanimously accepted.

Attachments

- Treasurer's Report from 5/16/2013 through 7/15/2013

Correspondence & Communication

- **Letter from DEEP:** regarding state beach.
- **Letter to Mr. & Mrs. Adelstein:** thank you letter for fireworks display on July 5.
- **Montville Patrol Invoice:** thru June. Kate Johnson made a motion to approve Montville Patrol payment in the amount of \$2,076.00; seconded by Ed Socha. The motion passed unanimously.

Treasurer's Report

Presented by Scott. Kate Johnson made a motion to approve the Treasurer's Report from 6/16/13 through 7/15/13; seconded by Bill Wrobel. The motion passed unanimously.

Committee Business

- A) Law Enforcement Patrol:** Bill spoke with Gregg Jacobson who reported it has been unusual weather this year for patrolling. Patrol statistics will be reported at the next meeting.
- B) Boating:** The Gardner Lake Fire Dept. is looking into sponsoring a boater safety course in September.
- C) Water Quality Sampling:** Scott reported that he has collected 5 runoff samples to date. Ecosystems staff person, Annie, has delivered monitoring equipment including a temperature/dissolved oxygen probe (YSI EcoSense DO200), a Simple Van Dorn Water Sampler, Secchi Disk and accessories. GLA members Scott, Bob and Kate attended the training.

Old Business

- **State Beach:** There was discussion regarding porta-potty cleaning runoff, state contract with porta-potty company and increasing number of cleanings to encourage usage by beach goers, trash carry-in, carry-out concerns and Friends of Gardner Lake communications with the State.
- **2012-13 Drawdown:** Kate will request a 2023-13 drawdown invoice itemization. Ed Socha made a motion to pay the 2012-13 drawdown invoice; seconded by Bill Wrobel. The motion passed unanimously.

New Business

- **Representatives:** GLA will include representatives in our distribution of agendas, minutes, etc. and will create an agenda item for representative communications.
- **State Liaison:** There was discussion about establishing a contact between the State and GLA for better communications on matters concerning Gardner Lake, including state beach closures and other issues.
- **2013-14 Drawdown:** Scott Soderberg made a motion to request the 2013-14 drawdown; seconded by Bill Wrobel. The motion passed unanimously. Russ will send the request.

Public Comment

- **Friends of Gardner Lake:** Sue Coffee spoke on lack of state supervision, no enforcement of park rules and signage. There was continuing discussion about charging beach admission on weekends. The option of using a petition to get the State more involved was discussed.

Next Meeting Date

The next meeting will be held on Thursday, September 12, 2013 at the Bozrah Senior Center at 7:00 pm.

Adjournment

By consensus, the meeting adjourned at 8:25.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kate Johnson". The signature is written in dark ink on a light-colored, rectangular background.

Kate Johnson,
Secretary